



## AGENDA

### Water, Sewer, and Solid Waste Committee

**February 14, 2017**

**5:30 P.M.**

(Or immediately following Equipment Committee Session)

**City Hall – Room 326**

**Committee:** Chairman Mark Kinion; Aldermen Sarah Marsh, Aldermen Sarah Bunch, Aldermen John LaTour

**Copy to:** Mayor Lioneld Jordan; Sondra Smith, Don Marr, Paul Becker, Susan Norton, Jeremy Pate, Chris Brown, Lynn Hyke, CH2M HILL, Brian Pugh, Jeff Coles, Mark Rogers, Jim Beavers

**From:** Tim Nyander, Utilities Director

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#### CALL TO ORDER

#### ROLL CALL

#### OLD BUSINESS/UPDATES:

- a. *Solid Waste Reduction Diversion and Recycling Master Plan***  
Continued discussion of the Kessler data.
- b. *Damage Claims***  
Update on damage claims.
- c. *Cost Shares***  
Update on pending cost shares for installation of eater and sewer infrastructure.
- d. *Delay Claim – Ozone Disinfection Installation***  
Update on the status of the delay claim.

**STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL**

#### NEW BUSINESS:

**a. USGS Joint Funding Agreement for Streamflow Monitoring**

Discussion of the 2017 contract for monitoring.

**STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL**

***Capital Projects Update***

| <b>Number</b> | <b>Project Description</b>  | <b>Contractor</b>                      | <b>Cost</b>   | <b>% Complete</b> |
|---------------|---|--|---|-------------------|
| 1             | Baxter/Mt. Sequoyah Tank Refurbish and Repaint                                      | Utility Services                       | \$1,283,410   | 99%               |
| 2             | 2016 CIPP   | Insituform                             | \$330,000   | 100%              |
| 3             | BB0414 Utilities (Water and Sewer Relocations - Interchange Hwy 112/ Fulbright/149) | Bids open August 10, 2016              | \$3,373,160   | 35%               |
| 4             | Huntsville, MLK & Garden Park Apartments Water Line Replacements - Design           | In-House Designing by City Engineering | \$2,029,000<br>Estimated<br>Construction<br>Costs     | Design<br>95%     |
| 5             | Water Master Plan Update  | MWY                                    | \$148,688   | 50%               |
| 6             | Dinsmore Trail Water line replacement - Design                                      | MWY                                    | \$33,389<br>(design)<br>\$500,000 est<br>construction | Design - 99%      |
| 7             | Wastewater Plant and Lift Stations electrical study                                 | Allgeier Martin                        | \$90,280.00   | Study - 20%       |
| 8             | Fulbright/Greg Sewer main replacement   | In-House design                        | \$500,000 est<br>construction                         | Design -20%       |

**PRESENTATIONS**

**ATTACHMENTS**

## **ADJOURN**

Next Water, Sewer, Solid Waste Committee meets on  
Tuesday, March 14, 2017, 5:30 p.m., room 326.